



ACTION MINUTES

AUBURN ARTS COMMISSION
City Hall Room 10
1225 Lincoln Way
June 16, 2005
7:30 a.m.

MEMBERS PRESENT: L. Burda Gilbert, E. Jensen, M. Leonard, R. Mealhow
MEMBERS ABSENT: S. Dings, J. Hubbard, T. Lewis, E. MacDonald
OTHERS PRESENT: None
STAFF SECRETARY: Marilyn Hamner-Crout
TOTAL ATTENDANCE: 5
MEETING CONVENED: 7:30 a.m.
MEETING ADJOURNED: 9:15 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order by Chairman Louise Burda Gilbert at 7:35 a.m.	
II. Roll Call and Declaration of a Quorum	Declaration of a quorum	A quorum was not present. The commission continued with general discussion according to the agenda.	
III. Minutes	Approval of minutes	None.	
IV. Project Reports	<p>Art in Public Places Dawson Tanks Mural Update</p> <p>Street Sculptures</p> <p>Elks Club Wall</p>	<p>Everyone agreed the articles in the Sacramento Bee and the Auburn Journal were outstanding. The murals are progressing at good speed and looking great. It's wonderful that the work is creating such a "buzz" around town. The staff secretary noted that the artist has made a written request for the first progress payment of \$4,300. Chairman Gilbert authorized payment.</p> <p>No report. Chairman Gilbert said when she was traveling recently, she came upon an art project in another US city, wherein benches had been artistically painted. She would like to discuss this more and add this project idea to the list of possibilities for future projects.</p> <p>Gilbert said she would be happy to contact someone at the Elks Club. Mealhow said he will forward the contact information to her. Gilbert said this project received really good comments from City Council.</p>	

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	Available Public Art Sites	No report	
	Outside Resources	No report	
	City Hall Gallery	Leonard reported that 40-60 people attended the City Hall exhibit. Beginning July 1, an exhibit of Judy Vargas and B. K. Englund will depict horses and animals which is good timing for the Western States Trails Endurance Ride. Gilbert said that perhaps the new Commissioner, Erika MacDonald, could assist Leonard with the Art Walk exhibits. Leonard said she would call her.	
	Auburn Placer Performing Arts Center	No report.	
	School Park Preserve	No report.	
V. Unfinished Business	Public Art Walking Tour Brochure—Update	It appears that the Economic Development Commission has already submitted the content for the advertising/flyers, without any input from the Arts Commission. Mealhow said he would contact his subcommittee members and proceed putting together the content for a brochure.	
	2005-2006 Proposed Budget	Gilbert reported that it appears that the requested funding will be accepted by the City Council. However, the City operating budget won't be formally approved until later.	
	Arts Festival	There was a lengthy discussion on this matter. It will require additional review and discussion to determine the feasibility.	
VI. New Business		None.	
VII. Public Comment		None.	
VIII. Future Agenda Items		Nothing new.	
IX. Correspondence		None	
X. Next Meeting Date		The next regular meeting will be held on Thursday, July 14, 2005, 7:30 a.m.	
XI. Adjournment		Meeting was adjourned at 9:15 a.m.	